

Agenda 27th February 2023
4.30pm
Kanakana/Board Room
Te Ara Koropiko West Spreydon School
147 Lyttelton Street
Agenda

Karakia

Whakawhanaungatanga-Board Mihi presentations - Abbey
Glimpses of the vision

20 mins

Apologies -

Conflict of Interest -

- 1. Pool Update - Welcome Nick and Rachel **30 mins****
Pool Finances and discuss future plans/funding/spending (see minutes below)
- 2. Board Business**
 - Matters Arising from the minutes/Action Points 4 December 2022**
 - Minutes of the Meeting held 4 December 2022 - Approved: via email**
 - Minutes of the In Committee Meeting 4 December 2022 - For approval**
 - Nomination of Chairperson/Co Chair - Secretary to lead process**
 - Code of Conduct - signed**
 - Delegations and Committees - checked and approved**
- 3. Strategic Discussion **20 mins****
 - Triennial Review Cycle **10 mins****
Audit Process - 1 per term - how do we wish to run this?
- 4. Principal's Report and Variance Report **5 mins****
As read - questions only, for approval
- 1. Finance **10 mins****
 - December Accounts - questions only, for approval**
 - Finance Folder - Approve 2023 budget**
- 2. Policy **10 mins****
 - Term 1 School Docs review - Legislation and Administration Policy**
 - Minute - updates to Physical restraints policy and more to come**
- 3. Property and Health and Safety Report **10 mins****
 - Pool minutes january 30th as read - for approval**
 - H&S report as read - for approval**
 - Year 5 / 6 camp proposal - approval needed**
 - Year 4 Camp proposal - approval needed**
 - TOD approval - 24 April 2023 (on email)**
- 4. Communication in/out **5 mins****

5. In Committee
personnel

15 mins

Self review survey will be sent via email - please complete!

[Karakia](#)